

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

FEBRUARY 3, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.
Posted 1-29-04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

Council Action

1. Call to Order/Pledge of Allegiance/Roll Call.

1. None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

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***3. Council to consider approval of the Council minutes of the Council workshop held on January 15, 2004 and the regular Council meeting held on January 20, 2004.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

5. New Business

***5A. Council to consider adoption of Resolution 04-04 authorizing submission of projects for consideration to the Arizona Criminal Justice Commission and read by title only.**

***5B. Council to consider adoption of Ordinance 07-04 amending the text of Ordinance 19-03 and read by title only.**

***5C. Council to consider adoption of Ordinance 08-04 requesting the consent of the Maricopa Board of Supervisors to annex a portion of Rooks Road, being a 55-foot section east running for a half mile and a 55-foot section west and running for three-quarters of a mile of the right-of-way centerline of the Rooks Road alignment, just south of Southern Avenue and read by title only.**

NON CONSENT AGENDA ITEMS

5D. Council to consider adoption of Resolution 03-04 approving the Final Plat of a subdivision known as “Sundance Parcel 15” located in the Master Planned Community of Sundance and also located within a portion of the northeast quarter of Section 10, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only..

5E. Council to consider awarding of a Construction Manager at Risk to Smith/Woods Contracting and entering into an agreement between the Town and the Construction Manager for the construction of the fire station located on a 2-acre site at the northeast corner of Durango Road and Rainbow Road.

5F. Council to consider entering into a contract with Architectural Resource Team, Inc. (ART) for architectural services for the Buckeye Recreation Center and the addition to the Buckeye Public Library in the amount of \$120,480.00.

5G. Council to consider approval of an emergency project to replace the sewer line located in the alley of Eason Ave. near MC-85 (Monroe Ave.) to Technologies Construction Inc.

6. Town Manager’s Report.

7. Comments from the Mayor and Council.

8. Adjournment.

***3, *4, *5A, *5B, and *5C. Motion only.**

5D. Discussion and possible motion.

5E. Discussion and possible motion.

5F. Discussion and possible motion.

5G. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.